

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107781

FILED
Apr 24, 2004
Secretary of State

Entity Name: AMERICAN OVERSEAS DEVICES CORP.

Current Principal Place of Business:

7815 SW 88 ST STE E-220
MIAMI, FL 33156

New Principal Place of Business:

1333 WEST 49 PLACE #221
HIALEAH, FL 33012

Current Mailing Address:

7815 SW 88 ST STE E-220
MIAMI, FL 33156

New Mailing Address:

9005 SW 168 COURT
MIAMI, FL 33196

FEI Number: 54-2079426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEZ, RAUL
7815 SW 88 ST STE E-220
MIAMI, FL 33156

Name and Address of New Registered Agent:

CABRERA, OSCAR
9005 SW 168 COURT
MIAMI, FL 33196

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OSCAR A CABRERA

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOEZ, RAUL
Address: 7815 SW 88 ST STE E-220
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: MEDINA, JAIME
Address: 1333 WEST 49 PLACE, APT. 221
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL GOEZ

PD

04/24/2004

Electronic Signature of Signing Officer or Director

Date